AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, June 4, 2014 at 7:00 P.M. in Room # G052, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the May 7, 2014 meeting
- 4. Public Forum:
 - A. Greg Farnham Ground Water Protections/Public Health Concerns
- 5. Board Action:
 - A. Discuss/Vote on proposed re-organization of fiscal/support staff.
 - B. <u>Approval of out-of-state travel for 3 Clinical Services staff to attend Matrix Model</u> training in California in July, 2014.
- 6. Director's Report Ms. Wimmer:
 - A. Updates on changes with staffing, due to vacancies.
 - B. Initiatives currently underway in Clinical Services.
- 7. Division Reports As Needed:
 - A. Fiscal & Support Services Division Mr. Kamps (in attendance only when necessary).
 - B. Community Support Services Division Ms. Ryan.
 - 1. Aging/Nutrition/Transportation/ADRC items:
 - > Included in the packet are copies of the following:
 - ADRC Call Statistics 2014 & 2013 report;
 - April senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2014 Report;
 - March, 2014 Transportation Advisory Council Meeting Minutes;
 - Dodge County Aging Unit Self-Assessment.
 - 2. Economic Support Items:
 - Included in the packet are copies of the following:
 - Most recent economic support caseload statistics;
 - General relief report.
 - 3. Long Term Support Items:
 - Included in the packet are copies of the following:
 - 2014 Adult Services activities report;
 - Memo regarding increased Elder Abuse money for 2013.

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- 4. Public Health items Ms. Langfeldt:
 - > Tobacco Free Community Partnership of Dodge, Jefferson, and Waukesha First Quarter News.
 - > Public Health Standards and Measures Domain 12.
 - > Press Release regarding first West Nile virus bird in the State.

C. Clinical & Family Services Division - Ms. Schultz.

- 1. Child Welfare/Childrens Long Term Care:
 - Included in the packet are copies of the following:
 - Most recent Kinship Care Report.
- 2. Mental Health/AODA items:
 - > Included in the packet are copies of the following:
 - Most recent MH/AODA Outpatient Clinic Comparison Data report.
- 8. Policy/Program/Service Matters:
- 9. Adjourn

"Nothing happens until you decide. Make a decision and watch your life move forward."

----Oprah Winfrey

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 29 2014

Bilg pm Ball